



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS

July 12, 2016

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public, except when in closed executive session.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Mach, seconded by Rastovski to set a bid letting date/time of August 2, 2016 at 9:00 a.m. for the Wahoo Southwest Project C007802515 – for supplies and materials to construct a triple 120"x42' corrugated metal pipes on a 0 deg. Skew with steel headwalls and wingwalls. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to set a bid letting date/time of August 2, 2016 at 9:00 a.m. for the Mead South Overlay Project – is comprised of approximately 5.7 miles of asphalt overlay on Road 10, beginning just north of Highway 66 and ending just south of Highway 92. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Debra Kingsley discussed regarding drainage issue with the Board.

Public Works Director reported on overlay projects and bridge inspections.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for June was 116; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 104; Corrections participated in 95 transports.

District 5 Probation presented their Annual Report & Funding request.

Motion by Lutton, seconded by Rastovski to open the Public Hearing at 9:31 a.m. for the consideration of submitting a question to the eligible registered voters of Saunders County at the November 8, 2016 General Election; for the consolidating of the County Assessor and Register of Deeds offices. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

### Comments from the Public:

The following individuals gave testimony to the Board's proposed consolidation of the County Assessor and Register of Deeds office:

#### Opposing said consolidation:

Don Clark, Tom Slobodnik, Linda Little, Karen Temme, Diane Battiato, Larry Miller, Greg Hohl, Arnie Lowell, Cathy Gusman, Rhonda Andresen, Mark Blazek, Patti Lindgren, Tom Klein and Phil Vandevoorde

In Favor of said consolidation: None

Neutral of said consolidation:

Louis Austin

Motion by Rastovski, seconded by Lutton to close the Public Hearing at 10:35 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to adopt **Resolution #24-2016** that the question of the consolidation of the offices of the Saunders County Assessor and Saunders County Register of Deeds shall be submitted to the registered voters of Saunders County, Nebraska for approval at the next general election in substantially the following form:

"Shall the Saunders County Register of Deeds office and the Saunders County Assessor's office be consolidated into one consolidated office according to the resolution adopted by the county board of Saunders County, Nebraska, on July 12, 2016?"

YES



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NO

Voting yes were Hanson, Lutton, Karloff, Breunig, Mach and Sukstorf. Voting no was Rastovski. Motion carried.

Rastovski was excused at 10:45 a.m.

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 10:49 a.m. Voting yes were Lutton, Karloff, Breunig, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS July 12, 2016**

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Mach and Sukstorf were present. Rastovski was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf called the meeting to order at 10:49 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Hanson, seconded by Karloff to approve the Refund request(s) on Personal Property Tax by Bob Bartek, Ithaca, as recommended by the County Assessor. Voting yes were Karloff, Breunig, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to authorize the mailing of (2) Change of Value Notice. The owner(s) of said parcel(s) receiving the Change of Value Notices will have August 11<sup>th</sup> to file a Property Valuation Protest if they wish to protest the change to the value of their property. Voting yes were Breunig, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to approve the Refund request(s) on Property Tax by Judy Boone, Omaha described as: Tr in NW Corner of NW 36-15-9 (2.96 ac), as recommended by the County Assessor. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve the minutes of the July 5<sup>th</sup> Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Mach. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting recessed at 10:55 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

\_\_\_\_\_  
Chairperson Board of Equalization

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

Motion by Sukstorf, seconded by Breunig to set a Public Hearing for 9:30 a.m., August 2, 2016 for the following Proposed Amendments to the County Zoning Regulations:

- Replace current text of Saunders County Zoning Regulations, Section 6.12.01 intent, with the following:
  1. These regulations shall apply to all lands within the jurisdiction of Saunders County identified on the Flood Insurance Rate Map (FIRM) Index # 31155CIND0B dated 08/03/2016, as well as all associated panels; as numbered and unnumbered A Zones (including AE, AO, and AH Zones) established in Section 6.12 of this ordinance. In all areas covered by this ordinance, no development shall be permitted, except upon the



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issuance of a floodplain permit to develop, granted by Saunders County Board or its duly designated representative, under such safeguards and restrictions as Saunders County Board, or the designated representative, may reasonably impose for the promotion and maintenance of the general welfare and health of the inhabitants of the community.

- Add the following to Saunders County Zoning Regulations, Section 6.12, E, 1:
  2. Appurtenant structures used exclusively for storage of motor vehicles and storage of other items, readily removable in the event of a flood warning, may have their lowest floor below one foot above the base flood elevation, provided the structure is capable of withstanding hydrostatic and hydrodynamic forces caused by the base flood, and provided that no utilities are installed in the structure, except elevated or flood proofed electrical fixtures. If the structure is converted to another use, it must be brought into full compliance with the minimum standards governing such use.
- Add "Appurtenant structure" to the Saunders County Zoning Regulations, Section 1.03, Definitions:
  3. APPURTENANT STRUCTURE shall mean a structure on the same parcel of property as the principal structure, the use of which is incidental to the use of the principal structure, up to a maximum of 400 square feet.

Voting yes were Hanson, Lutton, Karloff, Breunig, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to accept the County Treasurer report of balances, collections and disbursement for January 1, 2016 thru June 30, 2016, as presented. Voting yes were Lutton, Karloff, Breunig, Mach, Sukstorf and Hanson. Voting no were none.

Motion by Hanson, seconded by Breunig to authorize a wage/salary study of the various employment positions of the County. Voting yes were Karloff, Breunig, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to re-appoint Patrick Hancock, Wahoo to the Saunders County Veterans Service Committee, to serve a term of five years commencing July 1, 2016 to June 30, 2021. Voting yes were Breunig, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The Board Administrative Assistant updated the Board on the paving project for parking area North of the Courthouse.

Motion by Sukstorf, seconded by Mach to approve the minutes of the July 5<sup>th</sup> Board meeting and the withdrawal of Pledged Securities for FirstBank of Nebraska, Wahoo. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Committee Reports: None

Open Discussion from the Public: None

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:08 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

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Chairperson Board of Supervisors